

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

March 10, 2005

**FCRHA Board Room
One University Plaza
4500 University Drive
Fairfax, Virginia 22030**

PRESENTATIONS:

6:00 p.m. – Capital Improvement Program – Robert Stalzer, Deputy County Executive

6:30 p.m. – FY 2006 Advertised Budget – Anthony Griffin, County Executive

7:00 p.m. – **CALL TO ORDER**

CITIZEN TIME

APPROVAL OF MINUTES: January 27, 2005

ACTION ITEMS:

1. Resolution Number 09-05 Adoption of the FY 2006 Pubic Housing under Management Operating Budgets for Annual Contributions Contract P-184 and P-2530
2. Resolution Number 10-05 Authorization to Extend the Permanent Financing for McLean Hills and Springfield Green (Providence District and Lee District)

CONSIDERATION ITEM:

1. Affordable Housing Preservation Action Committee Recommendations
2. Revised Tax-Exempt Multifamily Housing Financing Program

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – January 27, 2005
2. Contracts of \$50,000 or Less

3. Minutes of the Planning and Development Committee Meeting – March 2, 2005
4. Minutes of the Finance Committee Meeting – March 2, 2005
5. Affordable Dwelling Unit Notification Process
6. Affordable Dwelling Unit (ADU) Tracking Report
7. Notification of Award of Allocation of Sponsoring Partnerships and Revitalizing Communities (SPARC) Mortgage Funds and Home Stride Downpayment and Closing Costs Assistance from the Virginia Housing Development Authority
8. Notification of Grant Award for the Fiscal Year 2004 U.S. Department of Housing and Urban Development's Super Notice of Funding Availability
9. Status of Public Housing Community Service Program
10. FY2004 Audited Financial Statement, Single Audit Statements, and Management Letter Comments
11. Status of Cedar Ridge Apartments
12. Plans for Redevelopment of Sunrise Houses I & II
13. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – April and May, 2005

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow seven working days in advance of the event in order to make the necessary arrangements